MINUTES OF THE SPECIAL CITY COUNCIL MEETING TUESDAY- -SEPTEMBER 20, 2011- -6:30 P.M.

Acting Mayor Bonta convened the meeting at 6:30 p.m.

Roll Call – Present: Councilmembers deHaan, Tam, and Acting Mayor Bonta - 3.

Absent: Mayor Gilmore and Councilmember Johnson -2.

The meeting was adjourned to Closed Session to consider:

(<u>11-430</u>) Liability Claims (<u>54956.95</u>) – Workers' Compensation Claim; Claimant: Orlando Olivarez; Agency Claimed Against: City of Alameda.

Following the Closed Session, the meeting was reconvened and Acting Mayor Bonta announced that Council provided direction toward resolving the matter.

Adjournment

There being no further business, Acting Mayor Bonta adjourned the Special Meeting at 6:40 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.